

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TCI BUSINESS CODE _____

19-05-040604

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transf error) _____

Surviving (Transferee) _____



1000362007427653

ID # 00000252 ACK # 1000362007427653
PAGES: 0004
MORGAN PROFESSIONAL BUILDING, LLC

01/12/2015 AT 02:55 P WO # 0004409131

New Name _____

FEES REMITTED

Base Fee: 20
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
County State Recordation Tax: \$16,000
State Transfer Tax: \$15,000
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: St. Mary's \$20,000
TOTAL FEES: \$46,020

Credit Card _____ Check ☒ Cash _____

Documents on _____ Checks _____

Approved By: [Signature]

Keyed By: [Signature]

COMMENT(S): _____

Change of Name _____
Change of Principal Office _____
Change of Resident Agent _____
Change of Resident Agent Address _____
Resignation of Resident Agent _____
Designation of Resident Agent _____
and Resident Agent's Address _____
Change of Business Code _____
Adoption of Assumed Name _____
Other Change(s) _____

Code _____

Attention: _____

Mail: Name and Address
Dugan, Michelle & Langston, LLC
22738 Maple Road, Suite 101
Lexington Park, MD
20653

Stamp Work Order and Customer Number HERE

CUST ID: 0003192551
WORK ORDER: 0004409131
DATE: 01-12-2015 04:02 PM
AMT. PAID: \$46,020.00

Office Use Only

REPORT OF TRANSFER OF CONTROLLING INTEREST

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive

2. Date of final transfer: December 30, 2014

3. Name of Real Property Entity whose interest is being transferred: Morgan Professional Building, LLC

4. Mailing address for Real Property Entity: SUITE 1A 28095 THREE NOTCH ROAD MECHANICSVILLE, MD 206

5. Type of Real Property Entity: ☐ Corp ☒ LLC ☐ LP ☐ GP or Joint Venture
☐ Unincorporated REIT ☐ Other-specify

6. State of formation: Maryland

7. Total consideration for the controlling interest being transferred: \$ 2,000,000.00

8. List below the value attributable to each of the following assets:

| | |
|---|-----------------|
| a) Maryland Real Property | \$ 2,000,000.00 |
| b) Non-Maryland Real Property | \$ |
| c) Cash | \$ |
| d) Securities | \$ |
| e) Maryland Tangible Personal Property* | \$ |

*Provide SDAT personal property account # for each return:

| | |
|--|----|
| f) Non-Maryland Tangible Personal Property | \$ |
| g) Other: Attach description and method of valuation | \$ |

9. Gross value of Real Property Entity assets: \$ 2,000,000.00

Maryland State Department of Assessments & Taxation

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**Parcel 1:**

St. Mary's 05-040604 28095 Three Notch Road, Mechanicsville, MD 20659
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: 10,153 sq. ft. Commercial Office Building
 Title holder if different from Item 3 above:
 Consideration attributable to the parcel: \$ 2,000,000.00

Parcel 2:

County Name SDAT Account No. Address or brief description
 Description of building/improvements:
 Title holder if different from Item 3 above:
 Consideration attributable to the parcel: \$
 *If more than two parcels, attach a separate sheet and indicate total number of parcels:

11. Specify and explain any exemptions authorized by law being claimed with this filing:

(Attach a separate sheet if more space is required)

12. Transfer and Recordation taxes paid with this filing:

| | | | | | | | | | |
|-------------------|-----------|---|----------------|------|--------------|---|----------|------|-----------------|
| Item 7 amount: \$ | 2,000,000 | x | 2,000,000 | = \$ | 2,000,000 | x | .8% | = \$ | 16,000 |
| Item 9 amount: \$ | 2,000,000 | | Item 8a amount | | Total amount | | Co. Rate | | Co. Recordation |
| | | | | \$ | 2,000,000 | x | 0.5% | = \$ | 10,000 |
| | | | | \$ | Total amount | | St. Rate | | State Transfer |
| | | | | \$ | 2,000,000 | x | 1.0% | = \$ | 20,000 |
| | | | | | Total amount | | Co. Rate | | Co. Transfer |

Total Taxes \$ 46,000

Add the \$20 filing fee to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

Signature of authorized filer

Date

12/30/14

14.) Contact information for this filing:

| | | | | | | | |
|---------|----------------------|-----------|----------------|-------|----|----------|-------|
| Name | LUKE M. MORGAN | Telephone | 443-286-6811 | | | | |
| Address | 29095 Three Notch Rd | City | MECHANICSVILLE | State | MD | Zip code | 20657 |

CUST ID:0003192551
WORK ORDER:0004409131
DATE:01-12-2015 04:02 PM
AMT. PAID:\$46,020.00